

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**OCTOBER 16, 2012 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE  
PUBLIC COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: September 18, 2012 Meeting  
October 2, 2012 Meeting  
  
PRESENTATION: John Bell, DVSD Superintendent
3. OLD BUSINESS
  - a) Other
4. NEW BUSINESS
  - a) Park:
    - i) Ciccone Construction – Change Orders 5-8
    - ii) Ciccone Construction Payment Request #4
    - iii) Allstate Septic Payment Request #1
    - iv) Mid Atlantic Park & Playground – Change Order #1
    - v) Mid Atlantic Park & Playground Payment Request
  - b) Other
5. CORRESPONDENCE
  - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
  - a) Payment of Bills: \$ 178,345.65  
Park/Rec Fund: \$ 188,737.08
  - b) General Fund Balance: \$ 665,033.60
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT
13. BUDGET WORKSHOP

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Tom Stephenson, Milford Fire Dept.; John Bell, DVSD Superintendent; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session following the Public Comment Period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 18, 2012 and October 2, 2012 Minutes as submitted.
- PRESENTATION: John Bell** The new DVSD Superintendent John Bell was present to introduce himself to the Board.
- ITEM NO. 3: OLD BUSINESS**  
**A) Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Park**
- i. Ciccone Construction Change Orders 5-8: The Board reviewed the Change Orders totaling \$20,875.00 that were reviewed and approved by McLane Associates. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve Change Orders 5-8 to the Ciccone Construction contract as submitted.
  - ii. Ciccone Construction Payment Request #4: The Board reviewed the payment request in the amount of \$35,779.50 which was reviewed and approved by McLane Associates. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve Payment #4 to Ciccone Construction as requested.
  - iii. Allstate Septic Systems Payment Request: Allstate Septic requested payment in the amount of \$83,750.16 (75% of contract). The system is installed and final inspection is pending. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve payment to Allstate Septic in the amount of \$83,750.16.
  - iv. Mid Atlantic Park & Playground: A Change Order in the amount of \$1,211.70 for additional labor costs due to excessive rocky conditions; McLane Associates reviewed and feel the charge is justified. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Change Order for Mid Atlantic Park & Playground in the amount of \$1,211.70.
  - v. Mid Atlantic Park & Playground Payment Request: Mid Atlantic is requesting payment in full for the installed playground. Motion was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve payment to Mid Atlantic Park & Playground in the amount of \$66,921.70.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** Tom Stephenson of Milford Fire Dept reported that year-to-date they had 292 fire calls (122 in Dingman) and 500 EMS calls (197 in Dingman).  
DTVFD Chief Bill Mikulak announced that they are holding a food pantry drive; for every nonperishable item donated, the Department will donate \$1 to a local pantry.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the October 1-14, 2012 Roadmaster Report as submitted.

**ITEM NO. 8:  
SEWAGE / ZONING OFFICER REPORT**

Chris Wood had nothing new to report at this time.

**ITEM NO. 9:  
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 16, 2012 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10: PUBLIC COMMENT**

The Board was asked if the Township has any regulations about barking dogs.

**ITEM NO. 11: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM NO. 12: ADJOURNMENT**

There being no further business upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the regular meeting.

**ITEM NO. 13: BUDGET WORKSHOP**

The Board worked on the preparation of the 2013 Budget. No public was present.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer